

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

March 17, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, pp.5-10**
- IV. Budget Amendments – None**
- V. New Business, pp.14-24**
- VI. Continuing Business / Presentations**
 - A. Intergovernmental Committee, pp. 25-31**
 - B. Corridors Committee**
 - C. Social Services Month Proclamation**
 - D. Realtor® – Community Housing Foundation, Inc.
Presentation – Karen Mundy, President**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Submit Application to the Kentucky League of Cities (KLC) on Behalf of the Department of Public Works and Development, Division of Traffic Engineering, under the 2009 Safety and Liability Program. (196-09) (P. King/Webb)
This request will authorize a submission of an application for funds in the amount of \$922.50 to KLC on behalf of the Division of Traffic Engineering. Funds will be used to purchase eighteen (18) safety jackets to meet Federal Highway Administration 23 CFR Part 634. A local match of 50% (\$922.50) is required and will come from the Division's General Fund. Total cost is \$1,845.**p.14**
- B. Authorization to Amend Ordinance No. 270-2008 Regarding the Schedule of Meetings for the Council for Calendar Year 2009. (204-09) (Langston)
This request will authorize an amendment to Ordinance No. 270-2008 to move the Mayor's Budget Address from Tuesday, April 7, 2009 at 3pm to Tuesday, April 14, 2009 at 3pm.**p.15**
- C. Authorization to Amend 21-5 of the Code of Ordinances within the Department of Finance and Administration, Division of Human Resources. (197-09) (Allen/O'Mara)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to abolish one (1) position of Human Resources Analyst (Grade 115E) and create one (1) position of Total Rewards Assistant (Grade 112N) within the Division of Human Resources. The fiscal impact for FY2009 is a **savings** of \$2,439.57 in the General Fund.**p.16**
- D. Authorization to Revise the Haley Pike Mowing Lease Agreement with Baesler Family Farm. (199-09) (Marcum/O'Mara)
This request will authorize a revision to the Haley Pike Mowing Lease Agreement with Baesler Family Farm to include the planting of tobacco.**p.17**
- E. Authorization to Purchase Hybrid Radio and Foldable Video Antenna from Remotec, Inc., and Approve Remotec, Inc as Sole Source Provider on Behalf of the Department of Public Safety, Division of Police, Bomb Squad's Equipment Project. (168-09) (P. King/Bennett)
This request will authorize the purchase of a Hybrid Radio and Foldable Video Antenna in the amount of \$55,307 from Remotec, Inc.; and approve Remotec, Inc. as sole source provider for this equipment on behalf of the Division of Police. This equipment will replace an obsolete analog radio unit on the robot of the Bomb Squad. Funds are budgeted.**p.18**

- F. Authorization to Modify an Agreement with the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police, under the 2008 State Homeland Security Grant Program. (206-09) (P. King/Bennett)

This request will authorize a modification to an agreement (approved under Ordinance No. 259-2008) with the Kentucky Office of Homeland Security on behalf of the Division of Police, Hazardous Devices Unit, under the 2008 State Homeland Security Grant program. This modification provides for the purchase of a hitch for towing the Total Containment Vessel and a toolbox. The source of federal funds is the US Department of Homeland Security, Homeland Security Grant program. No matching funds are required. **p.19**

- G. Authorization of a Professional Service Agreement with Sherry Guiler, Sexual Assault Nurse Examiner (SANE), for Performance of Forensic Examinations. (207-09) (P. King/Bennett)

This request will authorize a Professional Service Agreement with Sherry Guiler, SANE, to serve on an "on-call" basis for the performance of forensic examinations at the University of Kentucky Emergency Room. Federal funding is provided under the Violence Against Women Act from the Kentucky Justice Cabinet for the operation of the SANE program. The agreement is from January 1, 2009 through December 31, 2009. Funds are budgeted. **p.20**

- H. Authorization to Accept an Award from the Kentucky Department of Military Affairs, Division of Emergency Management, on Behalf of the Department of Public Safety, Division of Emergency Management / 911, to Continue the Chemical Stockpile Emergency Preparedness Program (CSEPP) – FY2009. (208-09) (P. King/Bennett)

This request will authorize the acceptance of an award of federal funds in the amount of \$372,300 from the Kentucky Department of Military Affairs, Division of Emergency Management, on behalf of the Division of Emergency Management / 911, to continue the CSEPP. This program supports emergency preparedness activities in a 9-county area surrounding the Blue Grass Army Depot in Richmond, KY. Funds will be used to support a coordinator, administration of the local program, maintain an alert and notification system, communications, public education, supplies, decontamination equipment, professional development, protective action equipment shelter, and enhance the Emergency Operations Center. The source of federal funds is the Department of Homeland Security, Federal Emergency Management Agency. No matching funds are required. **p.21**

- I. *Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water Quality. (202-09) (Allen/Taylor)

This request will authorize an amendment to Section 22-5 of the Code of Ordinances to create two (2) temporary positions of Staff Assistant Sr. (Grade 108N) for a 3-year period from March 1, 2009 to April 1, 2012 within the Division of Water Quality. The fiscal impact for FY2009 is \$14,427.69 and will be funded from the division's Other Salaries account.**p.22 EPA Consent Decree**

- J. Authorization of a Reclassification Resulting in an Inversion within the Department of Environmental, Quality, Division of Water Quality. (203-09) (Allen/Taylor)

This request will authorize the automatic reclassification of Donald Bowman to the position of Treatment Plant Operator (Grade 113N) within the Division of Water Quality retroactive to December 22, 2008. This reclassification created an inversion of three (3) employees within the Division of Water Quality. The inversions will be funded from the division's Personnel Contingency fund. The fiscal impact for FY2009 is \$3,163. The annual impact will be approximately \$6,326.**p.23**

- K. Authorization of a Deed of Acceptance for Purchase of Property at 272 Derby Drive under the Derby Drive Storm Water Project. (205-09) (Martin/Taylor)

This request will authorize a Deed of Acceptance at a cost of \$118,300 for the purchase of the property at 272 Derby Drive under the Derby Drive Storm Water project. This purchase will allow positive storm water mitigation in the immediate area and downstream. Funds are budgeted.**p.24**

***EPA Consent Decree**